



SLAIS Canadian Health Libraries Association (CHLA) Student Group

SLAIS-CHLA Wiki: [http://hlwiki.slais.ubc.ca/index.php/SLAIS - CHLA Student Interest Group](http://hlwiki.slais.ubc.ca/index.php/SLAIS_-_CHLA_Student_Interest_Group)

CHLA/ABSC website: <http://www.chla-absc.ca/>

Minutes of the September 2009 SLAIS-CHLA Meeting

Date: Thursday September 17, 2009

Place: IKBLC 491

Time: 5-5:50pm

Present: Sue Bradley, Bernadette Duffy, Daniel Hooker, Anna Krangle-Long, Sumanjit Manhas, Chantelle McGree, Becky Smith

Sent Regrets: Maureen Bezanson, ZhiZhong Chang, Roen Janyk, Wei Yang

Minutes:

1. Introduction and Welcome

2. Adoption of Previous Minutes

- Approval was postponed until the next meeting to allow members time to review the previous minutes.

3. Approval of Agenda

- No new items were added.

4. Nominations/ Election for Open Executive positions:

- Secretary: Bernadette Duffy (approved - will begin at subsequent meetings)
- Co-Treasurer: Anna Krangle-Long (approved)
- Co-president: still OPEN

5. Events planning for 2009-2010 academic year:

- Fall Term Social Event – this will be planned for October 2009, no date or place set as yet – the Events Co-coordinators will be contacted to arrange this.
- Library Tour(s) – A tour of the College of Physicians & Surgeons of British Columbia Medical Library will be scheduled as soon as feasible. The Events Co-coordinators will be contacted to arrange this.
- Guest health science librarianship speaker(s) – Greg Rowell (Head, UBC Woodward Library & Hospital Branch Libraries) was suggested as a possible guest speaker. Sue and Becky will both contact him concerning this.
- Search Unconference – the consensus was that this would best be held in the Winter term (January 2010).
- Workshop(s) – no suggestions were made for any workshops for the fall term.

6. Financial planning

- As Becky will be graduating at the end of this term, Anna has agreed to act as Co-Treasurer this term, and Treasurer next term.
- Becky gave a synopsis of the financial status of the group.
- In the Fall of 2008 funds were raised in a bake-sale that was held jointly with the SLA group. There has been no word as yet on whether SLA plans to hold this again in 2009.

7. Recruitment of new members

- Recruitment of new members is an ongoing, continuous task. The Health Sciences Librarianship course (LIBR534) will next be offered in January, so recruitment efforts will focus on students taking this course.

8. Scheduling of next meeting

- The next meeting will likely be held in late-October. No date has been set as yet. Based on the number of people who were unable to attend this meeting, it may have to be scheduled for another time in the day.

Meeting adjourned at 5:40pm.